

AMENDED

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on February 13, 2007.

OPENING

Pledge of Allegiance – Marshall Scott, Davis County Facilities Management Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS ITEMS:

Nomination of Proxy to Vote Davis County's Share of Haight's Creek Irrigation Company Stock at Stockholders Meeting

ACTION ITEMS:

Agreement with Gunther's Comfort Air – HVAC Upgrade at South Branch Library (Payable)

* Security Camera and Access Control - Bid Award
Marshall Scott, Davis County Facilities Management Director

Agreements (3) with Diversified Flooring Carpet Maintenance for Libraries (Payable)
Pete Giacoma, Davis County Library Director

Agreement with Life Care Centers of America, Southwest Division – Provider of In-Home Services for Seniors (Medicaid)
Agreement with Acumen, Inc. – Fiscal Intermediary Payroll Processor for "Personal Attendant" (Medicaid Waiver Program)
Lewis Garrett, Davis County Health Director

Agreement with Farmington City – Cost Sharing for Trenching & Laying Conduit between the UPRR Tracks & 650 West and State Street from 200 West to Main Street, Farmington (Receivable)
Mark Langston, Davis Information Systems Director

Agreement with Reagan Outdoor Advertising - Billboard Rental to Advertise the 2007 Fair (Payable)
Dave Hansen, Davis County Event Center Director

Grant Application to State Division of Emergency Services & Homeland Security for Salary & Associated Operation Expenses (Receivable)
Sue Campbell, Davis County Sheriff's Office Emergency Services

Agreements with Fruit Heights City, West Point City, West Bountiful City, and Sunset City - Animal Control Services by Davis County (Receivable)/Ted Ellison, Davis County Animal Control Director - Sheriff's Office

Purchase of a Portion of Davis County Surplus Property Parcel #07-021-0040 (Farmington Pump Station Property) by Farmington City (Receivable)

Purchase of a Portion of Davis County Surplus Property Parcel #07-021-0040 (Farmington Pump Station Property) by Palmer Estates Managers, LLC (Receivable)

Amendments (3) with GSBS Architects – Davis Conference Center Expansion (Payable)
Kent Sulser, Davis County Community and Economic Development

Agreement with Scott Wiggins – Legal Defender Appeals (Payable)
Steve Baker, Davis County Personnel Director

Agreement with Bretwood Homes – Purchase of Tax Parcel Ownership Plats for Davis County (Receivable)

BUDGET CHANGES & ADJUSTMENTS

Budget Change for Purchase of Communications Equipment & Radios from Grant Money – Davis County Sheriff's Office

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Minutes
Personnel Register
Check Registers

COMMISSION REPORTS

PUBLIC COMMENTS

February 12, 2007

By: Linda May
Commissioner Office Manager

*(Amended Agenda Item)

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.